

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 21st day of June, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

with Commissioner Dennis Luers absent, constituting a quorum, with the following members of City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:01 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Consultation with the City Attorney regarding zoning regulations and local option election pursuant to Section 551.071, Texas Government Code.
- B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
- C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:04 p.m. The closed session ended at 7:10 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow requested City Council approve an Economic Development Agreement with Grapevine Mills Limited Partnership and authorize the City Manager to execute same and all associated documents.

Motion was made to approve an Economic Development Agreement with Grapevine Mills Limited Partnership and authorize the City Manager to execute same and all associated documents.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

NOTE: City Council continued with the Regular Meeting in open session in the City Council Chambers.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance.

Commissioner Theresa Mason delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Zoning Application **Z16-06** (210 and 216 North Starnes Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 0.642 acres located at 210 and 216 North Starnes Street from "PO" Professional Office District to "R-5.0" Zero Lot Line District for the development of two single family lots.

The applicant Jeff Avery answered questions from City Council and the Planning and Zoning Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 4. Conditional Use Permit **CU16-14**, Planned Development Overlay **PD16-05** and **Final Plat** of Lots 1R and 2R, Block 1, Park Place Mercedes Addition (Grapevine Porsche)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU13-15 (Ordinance No. 2013-33) for a planned commercial center in conjunction with an automotive dealership with sales and service of new and used vehicles, specifically to include an additional dealership and allow for a twenty foot pylon sign; a planned development overlay to deviate from, but not be limited to, a reduction in the masonry requirement from seventy percent to zero percent; and a replat of Lots 1 and 2, Block 1, Park Place Mercedes Addition. The subject property is located at 1280 and 1300 Texan Trail and is zoned "CC" Community Commercial District.

Scott Sower with gff Architects, Rick Stone with Park Place Dealerships, and Randy Cresgrove, Porsche Cars of North America were present representing the applicant. Mr. Sower gave a presentation and answered questions from City Council and the Planning and Zoning Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Mason
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 5. Special Use Permit **SU16-02** (Chesapeake Energy)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a special use permit to amend the previously approved site plan of SU09-06 (Ordinance No. 2009-48) to allow gas well drilling and production in a non-residential zoning district, specifically to allow the frac pond to be re-designated as a fresh water pond. The subject property is located at 3015 East Grapevine Mills Circle and is currently zoned "HCO" Hotel and Corporate Office District.

Applicant Kevin Strawser with Chesapeake Energy gave a presentation and answered questions from City Council and the Planning and Zoning Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Martin
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 6. Historic Landmark District **HL16-03** (622 East Wall Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was one letter of support was provided to City Council and the Planning and Zoning Commission.

Motion was made to close the public hearing.

Motion: Tiggelaar
Second: Fechter
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed
Second: Spencer
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 7. Historic Landmark District **HL16-04** (626 East Wall Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was one letter of support provided to City Council and the Planning and Zoning Commission.

Motion was made to close the public hearing.

Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease
Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 8. Historic Landmark District **HL16-05** (503 East Worth Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson
Second: Martin
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 9. Historic Landmark District **HL16-06** (701 East Wall Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Mason
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason

Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Spencer

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 10. Final Plat of Lot 1R, Block 1, Mustang Addition

Manager of Engineering John Robertson reported the applicant was requesting to plat a portion of Lot 1, Block 1, Mustang Addition and an unplatted one acre tract of land. The subject property is located at 2905 and 2913 Mustang Drive and is zoned "R-MF-2" Multifamily District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Fechter

Second: Martin

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Mason

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RECESS AND RECONVENE

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

Item 11. Citizen Comments.

Carl Young, 4113 Meadow Drive, spoke regarding enforcement of City ordinances.

Bruce Rider, 325 West Worth Street, spoke regarding democracy and everyone's right to be involved in the process.

Mayor Tate announced City Council would now consider the recommendations from the Planning and Zoning Commission.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 21. Zoning Application **Z16-06** (210 and 216 North Starnes Street)

Chairman Larry Oliver reported the Planning and Zoning Commission approved Z16-06 with a vote of 7-0.

Motion was made to approve Zoning Application Z16-069 (210 and 216 North Starnes Street).

Motion: Coy
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-041

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z16-06 ON A TRACT OF LAND OUT OF THE A.F. LEONARD SURVEY, ABSTRACT 946, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "PO" PROFESSIONAL OFFICE DISTRICT REGULATIONS TO "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Conditional Use Permit **CU16-14** (Grapevine Porsche)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-14 with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU16-14 (Grapevine Porsche).

Motion: Freed

Second: O'Dell

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-14 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2013-33 FOR A PLANNED COMMERCIAL CENTER IN CONJUNCTION WITH AN AUTOMOTIVE DEALERSHIP WITH SALES AND SERVICE OF NEW AND USED VEHICLES SPECIFICALLY TO INCLUDE AN ADDITIONAL DEALERSHIP AND ALLOW FOR A TWENTY FOOT PYLON SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Final Plat of Lots 1R and 2R, Block 1, Park Place Mercedes Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1R and 2R, Block 1, Park Place Mercedes Addition.

Motion: Freed

Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 24. Planned Development Overlay **PD16-05** (Grapevine Porsche)

Chairman Oliver reported the Planning and Zoning Commission approved PD16-05 with a vote of 7-0.

Motion was made to approve Planned Development Overlay PD16-05 (Grapevine Porsche).

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-043

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD16-05 TO INCLUDE BUT NOT BE LIMITED TO A REDUCTION IN THE MASONRY REQUIREMENT FROM SEVENTY PERCENT TO ZERO PERCENT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Special Use Permit **SU16-02** (Chesapeake Energy)

Chairman Oliver reported the Planning and Zoning Commission denied SU16-02 with a vote of 7-0.

Motion was made to deny Special Use Permit SU16-02 (Chesapeake Energy).

Motion: Coy

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 26. Historic Landmark District **HL16-03** (622 East Wall Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL16-03 with a vote of 7-0.

Motion was made to approve Historic Landmark District HL16-03 (622 East Wall Street).

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL16-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 6, BLOCK 101, COLLEGE HEIGHTS ADDITION OF THE ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 622 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND

DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND
PROVIDING AN EFFECTIVE DATE

Item 27. Historic Landmark District **HL16-04** (626 East Wall Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL16-04 with a vote of 7-0.

Motion was made to approve Historic Landmark District HL16-04 (626 East Wall Street).

Motion: Spencer
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL16-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 7, BLOCK 101, COLLEGE HEIGHTS ADDITION OF THE ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE BUELAH HARSTON HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Historic Landmark District **HL16-05** (503 East Worth Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL16-05 with a vote of 7-0.

Motion was made to approve Historic Landmark District HL16-05 (503 East Worth Street).

Motion: Freed
Second: Spencer
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL16-05 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOTS 1, 2 AND ½ 3, BLOCK 108, COLLEGE HEIGHTS ADDITION OF THE ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE C J WALL HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. Historic Landmark District **HL16-06** (701 East Wall Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL16-06 with a vote of 7-0.

Motion was made to approve Historic Landmark District HL16-06 (701 East Wall Street).

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL16-06 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS TRACTS 51A AND 51C1, ABSTRACT 946, ARCHIBALD F LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-5.0" ZERO-LOT-LINE DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 701 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Final Plat of Lot 1R, Block 1, Mustang Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1R, Block 1, Mustang Addition.

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 31. Final Plat of lot 1, Block 1, TST Impreso Addition

The final plat is for property located at 4205 Lakeside Parkway and is zoned "LI" Light Industrial District.

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1, TST Impreso Addition.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

PRESENTATIONS

Item 10. Chief Financial Officer to present monthly financial update.

Chief Financial Officer Greg Jordan reported the City is predicting a surplus in the General Fund, Utility Fund and Golf Fund even though sales tax is lagging from the previous year. Lake Parks is still running a deficit due to the flooding. Grapevine unemployment is at 3%.

OLD BUSINESS

Item 13. Conditional Use Permit **CU16-08** (Rifle Distillery)

Development Services Director Scott Williams reported the applicant was requesting a conditional use permit to allow the manufacture, possession, storage, sales, and on-premise consumption of alcoholic spirits in conjunction with a distillery. The subject property is located at 541 Industrial Boulevard #C and is zoned "LI" Light Industrial District. The public hearing and first reading were held on April 19, 2016.

Motion was made to approve Conditional Use Permit CU16-08 (Rifle Distillery).

Motion: Freed

Second: O'Dell

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-030

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-08 FOR THE MANUFACTURE, POSSESSION, STORAGE, SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC SPIRITS IN CONJUNCTION WITH A DISTILLERY IN A DISTRICT

ZONED "LI" LIGHT INDUSTRIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 14. Consider a **resolution** authorizing annual contracts for mosquito control ground spraying services to a primary vendor, Municipal Mosquito, and a secondary vendor, Vector Disease Control International, LLC, through an Interlocal Cooperative Agreement with Tarrant County, Texas and take any necessary action.

Public Works Director Stan Laster presented this item and answered questions from City Council. The contracts include services to control disease carrying mosquitoes and spraying of adulticides to address the spread of the West Nile virus and Zika virus on an as-needed basis in an estimated annual amount of \$41,000.

Motion was made to approve the resolution authorizing annual contracts for mosquito control ground spraying.

Motion: Spencer

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-048

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR MOSQUITO CONTROL GROUND SPRAYING SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were removed from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 15. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to the design, construction and equipping of fire stations, including the acquisition of land.

City Manager Rumbelow recommended approval of a resolution to allow for the expenditure of funds related to the costs relative to acquisition of land, exchange, lease, sale, or value of facilities. On June 7, 2016 City Council authorized the acquisition of approximately 2.74 acres at 3091 Dove Road for the appraised value plus closing costs. The resolution allows the City to reimburse itself for expenditures should bonds be issued within 18 months of the date of this resolution.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-049

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING INTENT TO FINANCE
FIRE EXPENDITURES TO BE INCURRED FOR PURCHASE
OF PROPERTY FOR A FIRE STATION AND PROVIDING
AN EFFECTIVE DATE

Item 16. Consider a **resolution** authorizing the purchase of network equipment from Netsync Network Solutions through three annual contracts established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of a resolution authorizing the purchase of network hardware and software for the public safety building, including installation. The purchase is for an amount not to exceed \$2,451,388.03. The I.T. Data Center was approved in the FY 2015-2016 budget in the amount of \$2,502,496, with proceeds originating from the issuance of Public Property Finance Contractual Obligations, Series 2015 approved and appropriated by City Council on December 1, 2015.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-050

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE NETWORK EQUIPMENT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACTS PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a **resolution** authorizing an Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG).

Chief Financial Officer Jordan recommended approval of the resolution authorizing the Interlocal Purchasing Agreement in order to participate in various contracts established by the NCTCOG North Texas SHARE program.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL PURCHASING AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS IN ORDER TO PARTICIPATE IN THE NORTH TEXAS SHARE PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the Town of Trophy Club, Texas.

Chief Financial Officer Jordan recommended approval of the resolution authorizing the Interlocal Purchasing Agreement in order to participate in various contracts established by both agencies for common goods and services.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO A INTERLOCAL PURCHASING AGREEMENT WITH THE TOWN OF TROPHY CLUB, TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider a **resolution** authorizing the purchase of wastewater pipeline/manhole rehabilitation and installation services from Fuquay, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Public Works Director Laster recommended approval of a resolution authorizing the purchase of wastewater pipeline/manhole rehabilitation and installation services in an amount of \$176,669. The proposed rehabilitation of an existing 30" concrete wastewater line will both structurally rehabilitate the pipe and manholes while also adding a liner to help prevent future H2S degradation.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE WASTEWATER PIPELINE/MANHOLE REHABILITATION AND INSTALLATION SERVICES THROUGH AN

June 21, 2016

ESTABLISHED INTERLOCAL PARTICIPATION
AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 20. Consider the minutes of the May 31, June 2 and June 6, 2016 Special City Council meetings and the June 7, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:39 p.m.

Motion: Spencer

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0


Passed and Approved by the City Council of the City of Grapevine, Texas on this the 5th day of July, 2016.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary

